# COMMITTEE MEETING NOTICE AND AGENDA WEDNESDAY, MARCH 20, 2019 8:30 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS HISTORIC COUNTY BUILDING 4396 RICE STREET, SUITE 201 LĪHU'E, KAUA'I, HAWAI'I 96766

## A. PUBLIC WORKS & VETERANS SERVICES COMMITTEE

1. Minutes of the February 27, 2019 Public Works & Veterans Services Committee Meeting.

### B. PARKS & RECREATION / TRANSPORTATION COMMITTEE

1. Minutes of the February 27, 2019 Parks & Recreation / Transportation Committee Meeting.

### C. PLANNING COMMITTEE

1. Minutes of the February 27, 2019 Planning Committee Meeting.

#### D. COMMITTEE OF THE WHOLE

- 1. Minutes of the February 27, 2019 Committee of the Whole Committee Meeting.
- 2. <u>Bill No. 2734</u> A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2018-842, AS AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUA'I, STATE OF HAWAI'I, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, BY REVISING THE AMOUNTS ESTIMATED IN THE DEVELOPMENT FUND (Islandwide Bus Stops/Shelter Improvements \$84,000.00) (Public hearing held on March 13, 2019)
- E. EXECUTIVE SESSION: Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)

F. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I, HAWAI'I 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

MEETINGS OR \*TO VIEW MEETING ARCHIVES. PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.